



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – June 19, 2017**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

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## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

A. Wastewater Utility Treatment Facility and Phosphorous Facility Plan Update

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible motion of action
- B. Review of the existing ordinance restricting the use of city parks by dogs or other domesticated animals – discussion and possible policy adoption temporarily removing the restriction

### **6. New Business**

- A. Status review of the city's position on the U.S. Mayors Climate Protection Agreement – discussion and possible motion of action
- B. Water Utility request for a temporary water irrigation restriction – discussion and possible motion authorizing
- C. Red Cedar Youth Stage, LLC request to charge admission fees and sell concessions for an event on July 28-29, 2017 – discussion and possible motion authorizing
- D. Review of Sewer Utility 2016 Compliance Maintenance Annual Report – discussion and possible motion accepting
- E. Appointments to various Boards and Commissions including the Historic Preservation Commission – discussion and possible motions approving
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Consideration of DAL Investments 2, LLC. Class "B" beer and "Class B" liquor license application at 1705 Plaza Drive (former Roadhouse 94 license) – discussion and possible motion approving
- B. Normal license list

**11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whatever competitive or bargaining reasons require a closed session.

- A.1. Discuss/consider possible TID #11 land repurchase.

**12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2)
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Discuss/consider possible TID #11 land repurchase

**13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.